

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JULY 11, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Berger.

President Berger led the board in the Pledge of Allegiance.

Secretary Wehr conducted roll call:

Bernita Berger, Pres.	Present	Tom Seger, Mem.	Present
Ed Zoglman, V.P.	Absent	Keith Hedinger, Mem.	Absent
Dan Wehr, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular June meeting were approved on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 3 – 0.

The monthly claims were approved on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 3 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. She stated that attendance continues to grow. Several trips have been planned including two buses for Ellis Park.

Attorney Hemmerlein reported back to the board with her findings on a possible timber harvest at Beaver Lake. At a recent meeting with utility officials, the mayor, clerk-treasurer and park and recreation department representatives, it was decided to put monies generating from the sale of timber into a non-reverting fund. The monies could then be used for various improvements at the lake which would include road work, aquatic weed control and possible dredging. The money would not be used for the dam. The timber harvest would be of mature, damaged and less desirable trees and would not include any areas next to the lake. The board approved an ordinance amending Ordinance No 2003-64 on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 3 – 0. The proposed ordinance will be presented next to the utility service board for their approval and then to the city council for adoption. (See attached proposed ordinance to original minutes).

Director Buck presented the board with financial reports from the pool and both golf courses. Revenue at the pool showed a slight decrease of \$1,963.00 for the month from last year. Revenue at the Municipal Golf Course was up nearly \$5,000.00 for the month while revenue at Ruxer was down \$2,800.00. Conditions at both golf courses was rated as excellent.

Assistant Director Oeding presented the board with two sets of quotes for mowing units at the Municipal Golf Course and sports complex:

72” Front-End Mower Park Maintenance:

KENNY OUTDOOR SOLUTIONS	\$17,990.00
Toro GM 328-0	
HOPF EQUIPMENT	\$15,111.00
Kubota F3680 – F	
STONE AND STEMLE	\$14,595.00
John Deere 1445	

72” Front-End Mower Municipal Golf Course:

KENNEY OUTDOOR SOLUTIONS	\$17,990.00
Toro GM 328-D	
Less trade JD1145	<u>1,500.00</u>
	\$16,490.00
HOPF EQUIPMENT	\$15,111.00
Kubota F3680-F	
Less trade JD1145	<u>5,174.00</u>
	\$ 9,937.00
STONE AND STEMLE	\$14,595.00
John Deere 1445	
Less trade JD1145	<u>5,100.00</u>
	\$ 9,495.00

The board approved the low quote on both units from Stone and Stemle on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 3 – 0.

Assistant Director Oeding presented the following quotes for cart paths on the front nine at the Jasper Municipal Golf Course:

CAVE, INC.	\$2.75 SQ.FT.
JASPER LUMBER	\$2.37 SQ. FT.
KREMPP LUMBER	NO QUOTE

The proposed cart path work will be from #4T to #5T. The board approved the low quote of Jasper Lumber for \$2.37 sq. ft. not to exceed \$25,000.00 for the total project on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 3 – 0.

Assistant Director Oeding presented the board with proposals for playground equipment at the sports complex. On June 19th request for proposals were sent to the following companies: Recreation Unlimited, Indiana Recreation, and Great Lakes Rec. Supply.

(See attached request for proposals to original minutes). A phone call was made to each company on June 20th to inform them of the request. Proposals were submitted by Rec. Unlimited and Indiana Recreation. Each proposal was opened and reviewed by the board. It was decided to review all proposals and make a final decision at the August meeting on a motion by Secretary Wehr and seconded by Member Seger. All were in favor, 3 – 0.

Director Buck presented the board with a list of major budget items for 2007. (See attached to original minutes). After a discussion of all major budget items the board approved the proposed 2007 budget on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 3 – 0.

Being no further business the meeting adjourned at 5:50 p.m., on a motion by Member Seger and seconded by Secretary Wehr. All were in favor, 3 – 0.

